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## **Minutes of the Board of Logan County Commissioners**

The Board of Logan County Commissioners met in regular open session on this date of January 11, 2022.

### **ROLL CALL**

Commissioner Benedetti -Yes Commissioner Robinson- Yes Commissioner Antram- Yes

### **ADOPTION OF AGENDA**

Mark Robinson moved, Joe Antram, seconded, to approve the motions agenda of the January 11, 2022 board meeting as written, or changes as noted below.

Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

### **PUBLIC PARTICIPATION**

No Report

### **APPROVAL OF MINUTES**

Mark Robinson moved, Paul Benedetti, seconded, to approve the minutes of the January 6, 2022 board meeting as written, or changes as noted below

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

### **REPORT OF MAINTENANCE SUPERVISOR**

Received request to remove two washers and dryer from JDC building to store at Sheriff Office. Kenny indicated maintenance could use both for wash and dry towels that they use for cleaning.

Attending EMA meeting on Wednesday, January 12, 2022 at 1:00pm

### **REPORT OF COUNTY ADMINISTRATOR**

Met with John Cleek and Hannaha Diewald with CDBG, Bonnie Effingham Auditor Office to review CDBG process and funding.

Follow up meeting scheduled Monday, January 17, 2022 with Brandi Conwell with Poggemeyer to organize CHIP Program files.

## **REPORT OF COUNTY HUMAN RESOURCES**

Discussed Wellness Program Contract for Commissioners to sign. After contract signed will receive half program funding plus administrative funds.

Attending Lunch & Learn on Mobility at Chamber of Commerce on January 11, 2022.

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

Attended reorganization meetings on Monday, January 10, 2022 for Budget Commission, Board of Revision, and Data Board. Discussion on domain name change and services Aunalytics are providing.

## **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

## **REPORT OF COMMISIONER JOE ANTRAM**

Attended Region 15 Opioid One Ohio Meeting on Friday, January 7, 2022 at Dayton with County Administrator David Henry. Advisory Group is made of 9 counties with 3 members from each county. Commissioners will need to appoint 3 members from Logan County to be members.

Commissioner Robinson moved; and Commissioner Benedetti seconded to appoint Commissioner Joe Antram as voting member of the Region 15 Opioid One Ohio Settlement.

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes

Attended Perry Township meeting on Sunday, January 9, 2022 on the Solar Project.

Attended Special Meeting Ag Society on Sunday, January 9, 2022 discussion on litigation with All Wind Electric Company.

## **COMMISSIONERS DISCUSSION**

Auditor Jack Reser requested approval of donating one computer tower to Logan Acres.

Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to approve Auditor Reser to donate one computer tower to Logan Acres.

Commissioner Benedetti-Yes, Commissioner Robinson-Not Present, Commissioner Antram-Yes

## **RESOLUTIONS**

The following resolutions were passed:

09-22 Annual Reorganization of Logan County Board of Commissioners and Office Staff for 2022

10-22 Force Account 2022-Engineer

11-22 Authorize 2021 Payments with 2022 Appropriations

12-22 Award Bid Solid Waste District Fiber Line Bulk Load Fabrication

13-22 Designate Official Representative and Alternate for Purpose of Voting Annual Meeting CCAO in 2022

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **the Annual Reorganization of Logan County Board of Commissioners and Office Staff for 2022.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **the Force Account 2022-Engineer**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram-Yes

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Payments 2021 bills with 2022 Appropriations.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to award bid to **JLM Services Solid Waste District Fiber Line Bulk Load Fabrication.**

Commissioner Benedetti-Yes Commissioner Robinson- Yes Commissioner Antram- Yes

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Designate Official Representative and Alternate for Purpose of Voting Annual Meeting CCAO in 2022.**

Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

## **EXECUTIVE SESSION**

Commissioner Paul Benedetti moved, Commissioner Joe Antram seconded, to enter Executive Session at 10:01am with Administrator David Henry for the purpose of **Personnel,**

Approved by responding Yes: Commissioner Benedetti-Yes Commissioner Robinson- Yes Commissioner Antram- Yes

RETURNED from Executive Session at 10:22am.

Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

## **MEETINGS**

**Commissioners held conference call with Julie Graham-Price with Ohio Siting Board-** Ms. Graham-Price answered questions Commissioners asked regarding SB52 and of the Fountain Point Solar Project. Ms. Graham-Price indicated current developer has not filed application at this time with Ohio Siting Board. However, they have paid study fees. Ms. Graham-Price also reviewed flow chart of the next steps the Commissioners would need to take. She indicated it will take about one year from start to finish for the project.

**Commissioners met with Ben Vollrath Logan County Chamber of Commerce President, Mayor Ben Stahler and Safety Director Wes Dodds-** Indian Lake hotel project selected site. Announcement next week of the location. Working with municipalities and townships on establishing CRA for Indian Lake hotel operations to succeed. Bellefontaine hotel project meeting scheduled at 4:00pm on Wednesday, January 19, 2022 at Urbana Cobblestone.

Discussed Midwest Express bringing citizens from Florida next month that our being housed in Union County. Ben would like to meet with Midwest Express early February to discuss housing planning for Logan County.

Updated on call One Columbus, February tour of available sites in Logan County.

Updated on Clark State and Ohio Hi Point programs as well as working with JFS on Work Force programs.

Discussed funding opportunity Economic Development Administrations, Federal Funding Opportunity Title FY2021 American Rescue Plan Act Economic Adjustment Assistance Notice of Funding Opportunity (NOFO), (ARPA, EAA, NOFO). Submission of application are due March 31, 2022.

Discussed bed tax proposal and letter Commissioners received from Indian Lake Chamber of Commerce regarding bed tax proposal.

The meeting of the Logan County Board of Commissioners was adjourned until January 13, 2022.



DeDe Doss, Administrative Clerk



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## **Minutes of the Board of Logan County Commissioners**

The Board of Logan County Commissioners met in regular open session on this date of January 13, 2022.

### **ROLL CALL**

Commissioner Benedetti -Yes Commissioner Robinson- Yes Commissioner Antram- Yes

### **ADOPTION OF AGENDA**

Mark Robinson moved, Joe Antram, seconded, to approve the motions agenda of the January 13, 2022 board meeting as written, or changes as noted below.

Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

### **PUBLIC PARTICIPATION**

Invenergy Representatives Daniel and Charlotte updated the Commissioners on the Solar Project Public Open House held on Wednesday, January 12, 2022 at Benjamin Logan Middle School. Open House was very well attended. Several questions were asked if electric would stay in Logan County and questions concerning drain tile drainage in West Mansfield as well as type of fencing that will be installed. Invenergy Reps will continue to follow up with the Commissioners with any additional information.

### **APPROVAL OF MINUTES**

Mark Robinson moved, Paul Benedetti, seconded, to approve the minutes of the January 11, 2022 board meeting as written, or changes as noted below

Correction of the spelling of All Win Electric

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

### **REPORT OF MAINTENANCE SUPERVISOR**

Update from EMA Ohio Homeland Security meeting. Emailed blueprints of the building.  
Installed free standing signs at emergency doors on 2<sup>nd</sup> floor of courthouse.  
Shutdown JDC refrigerator and freezer leaving doors open.

## **REPORT OF COUNTY ADMINISTRATOR**

Emailed Commissioners ORC appointing Children Services board members. Commissioner Robinson reached out to former Commissioner John Bayliss to see if he would be interested serving on the board. Mr. Bayliss indicated that he would not be interested, however thanked him for considering him.

Followed up with Treasurer Rhonda Stafford on quotes from other vendors for postage machine. She has not received any quotes from other suppliers. Administrator Henry has contacted current supplier for extending current lease for the first quarter. Mr. Henry will also reach out to alternate suppliers for quotes.

## **REPORT OF COUNTY HUMAN RESOURCES**

Not Present

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

No Report

## **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

## **REPORT OF COMMISSIONER JOE ANTRAM**

Discussed nomination persons to One Ohio Settlement Board. Announcement at Township Trustees Association meeting on January 13, 2022 for anyone interested in consideration.

## **RESOLUTIONS**

The following resolutions were passed:

14-22 Approval of Bills

15-22 Approval of JFS Rent Payment

16-22 Approval of Logan Acres Payroll Changes

17-22 Approval of Orchard Island Sanitary Sewer Replacement Change Order #1

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve of **County Bill Payments.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **JFS Rent Payment.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram-Yes

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to authorize **Logan Acres Payroll Changes**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Orchard Island Sanitary Sewer Replacement Change Order #1**

Commissioner Benedetti-Yes Commissioner Robinson- Yes Commissioner Antram- Yes

## **EXECUTIVE SESSION**

Commissioner Paul Benedetti moved, Commissioner Joe Antram seconded, to enter Executive Session at 1:02pm for the purpose of **Personnel**.

Approved by responding Yes: Commissioner Benedetti-Yes Commissioner Robinson- Yes Commissioner Antram- Yes

RETURNED from Executive Session at 2:16pm.

Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

## **MEETINGS**

**Commissioners met with Justin Weller Executive Director Urbana Youth Center, Tammy Nicholl MHDA Director**-Mr. Weller provided information on the Urbana Youth Center. The Center currently serves about 550 student members the demographic spectrum. Many of the members come from a background of poverty, experience an unstable home life, or are classified as disadvantaged by the Ohio Department of Education. Urbana Youth Center address these challenges by providing a comprehensive lineup of programs to their members. All programs provided at no cost to the students. To be eligible to become student members live in the geographic area of Urbana City Schools or attend Urbana City Schools and are currently in grades 6-12. Transportation is provided from Urbana City Schools to the Center with parents or guardians responsibility to pick up afterwards. Center is open on Tuesday and Thursday from after school to 7:30pm. On average they have 80 students attend each day the center is open.

To name a few of the programs that are offered at the center are Homework & Study Assistance students receive assistance with homework and study habits. A quiet space for those who may not need assistance, can work independently. Hygiene Program access with basic hygiene items like toothbrushes, toothpaste, deodorant, and shampoo as well as laundry services at no cost. Career Readiness Program students are inspired and equipped to find fulfilling careers that meet their interests and skills. This includes job application and resume assistance, pairing students with prospective employers, and preparing students for the workforce. Nutrition Program students receive free snacks and dinner on days the youth center is open. Hangout Spaces are for students to create friendships, build community, and have fun in a safe environment. Mentoring Program for students facing disciplinary action at Urbana Youth Center or for those seeking a guiding hand, this program connects students regularly with adult guidance and provides a safe space to be heard.

Mr. Weller is looking to open satellite locations in Mechanicsburg, Graham, West Liberty and Logan County. He indicated there are two key pieces for a satellite location to have a Local Champion and operating funds which funding amounts would vary with each location. Approx. \$250k needed for operating. Justin worked with Grand Works Foundation to help with the renovation of the old library to open the Urbana Youth Center. With the help from the State of Ohio he will be able to do an expansion of the original building from 8,000sq ft to 16,000sq ft starting this spring that will offer indoor recreation and office space for administration.

Commissioners thanked Mr. Weller for coming and will continue further discussion on the ideal of a Youth Center in Logan County.

**Commissioners met with Angel Payne Solid Waste Director and Howard Weinerman-** Continue to work on 2021 financial reports, once completed they will be reported to the Commissioners. Mr. Weinerman indicated 2021 was a challenging year with supply chains issues and with projects not being completed due to COVID. 2022 will have a lot of projects to complete and catch up on the projects that were started to get completed.

Made Commissioners aware of the lack of communication and trash pickup services not being provided by Republic Services. Angel has received numerous calls of rural trash services not being picked up with contract obligations not being met.

Commissioners were in favor for Angel to reach out to Republic to find out why rural trash services are not being met.

Currently pay as you throw bags are in stock.

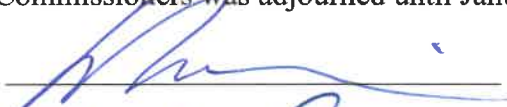



Mr. Weinerman met with Go Zero reps. They hope to have three (3) sites running this year.

Both Angle and Mr. Weinerman thanked the Commissioners for approving staff compensations in their budget. It was much needed, and the staff very much appreciated.

**Commissioners met with Mike Reffitt Building Authority Official-** Mr. Reffitt indicated the last two years have not been fair assessment of the Building Authority with only having three (3) staff members. Presented a timeline since December 2019- December 2021 what the Building Authority has provided. Mike also left with the Commissioners a list of items to consider for the Building Authority.

Discussed City Force Software Systems and Franklin System.

The meeting of the Logan County Board of Commissioners was adjourned until January 18, 2022.

  
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DeDe Doss, Administrative Clerk